MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA

Held September 11, 1995

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 11th day of September, 1995 at 5:30 P.M. with Board Members Baehl, Seibert, Lewis, Buecher, and Mauck, Superintendent Brenton and Administrative Assistant Rapp present.

At 5:30 P.M. it was the decision of the Board to go into an executive session to discuss personnel and non-certified salaries for the 1995-96 school year. The Board secured from executive session at 6:20 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of August 14, 24 and 31 were read to the Board and approved as read.

Claims

A copy of the claim docket was presented to the Board for their consideration and upon a motion made by Buecher, seconded by Lewis, and unanimously carried, was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Update on School Events

Mr. Brenton reminded the Board that back-to-school open house for parents will be held from 6:00 to 8:00 P.M. on September 19th at North Elementary, September 20th at North Posey Jr. & Sr. High Schools and September 26th at South Terrace Elementary.

Request of Bette Hunt

On a motion made by Buecher, seconded by Seibert and unanimously carried, the Board approved Bette Hunt's request for professional leave on September 29th in order to be a presenter at the Indiana Teachers of Writing Fall Conference in Indianapolis.

Enrichment Program - Elementary Schools

Mr. Brenton reported to the Board that the Enrichment Program in the elementary schools, under the direction of Pamela Schmitt, was off to a smooth start. He explained that Mrs. Schmitt had been talking with the classroom teachers to determine their needs and how she can be of assistance. He further explained that she had been visiting neighboring schools to see their programs in operation and that he felt she was doing an excellent job in implementing the program.

Bus Evacuation - Mr. Rapp

Mr. Rapp explained to the Board that he was in the process of completing student bus evacuation drills at all schools. He explained that he was being assisted in the drills by Robert Hunt, Principal at North Elem., Robert Gentil, Principal at South Terrace Elem. and Kevin Sergesketter, Principal at North Posey Jr. High School.

I.S.B.A. Fall Meeting

Mr. Brenton reminded the Board of the I.S.B.A. Fall district meeting to be held at Jasper on October 11th. and that departure time from the superintendent's office would be at $3:00\ P.M.$

Smoke Free School District

Mr. Brenton reported to the Board that signs had been placed in all schools reminding everyone that the M.S.D. of North Posey County was a Smoke Free school district.

Reading Program

Board Member Mauck reminded the Board that the district's reading committee had established the week of November 14 - 29, 1995 as "No TV Week" when parents will be urged to turn off the TV and place a strong emphasis on the importance of reading.

Standards and Procedures for Special Education

Upon the recommendation of Mr. Brenton, on a motion made by Buecher, seconded by Mauck and unanimously carried, the Board adopted the Regional Local Policies and Procedures 1995-96 School Year which were prepared by Robert Domizio, director of Special Education Services. A copy of the adopted policy shall be on file in the Superintendent's office.

Patron's Concerns

June Heilman was present and expressed to the Board her concern for what she felt were low ISTEP test scores and SAT test scores for the 1994-95 school year.

Sherri Maile was present and asked for permission to review the Standards and Procedures for Special Education which was adopted by the Board for the 1995-96 school year. The request was granted by the Baord.

Kathy Mauck asked the Board to consider her request to have two meetings a $\mbox{month.}$

The next regularly scheduled meeting of the Board will be on October 9, 1995 with an executive session scheduled for 5:30 P.M. and the regular meeting at 6:15 P.M.

On a motion made by Lewis, seconded by Mauck, and unanimously carried, the meeting was adjourned at $7:15\ P.M.$

Michael A. Baehl

Mark J. Seibert

Larry O. Lewis

Timothy K. Buecher

Board of Education MSD of N. Posey Co.

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